

THE UNIVERSITY OF WISCONSIN-MILWAUKEE
UNIVERSITY COMMITTEE

AGENDA

November 9, 2021

1:00 pm

Teams Meeting: [Click here to join the meeting](#)

Tel: 1-414-253-8850

Conference ID – 904 722 33#

- I. CALL TO ORDER AND APPROVAL OF AGENDA
- II. PERSONS WHO WISH TO BE HEARD (not longer than 15 minutes)
- III. APPROVAL OF MINUTES
SPECIAL GUESTS^a:
1:15pm Chancellor M. Mone
1:45pm AVC T. Danielson, VP M. Harris, AVC D. Venugopalan
- IV. CHAIRPERSON'S REPORT & ANNOUNCEMENTS
- V. MEMBERS' REPORTS
- VI. NEW BUSINESS
- VII. OLD BUSINESS
- VIII. FUTURE AGENDA ITEMS
November 16: 1:15pm Provost Britz
- IX. PERSONNEL MATTERS: [Closed session according to Wis. Stats. 19.85 (1)(f)]:
A. Update of Pending Personnel Matters
- X. ADJOURNMENT

^a The Committee may go into closed session to discuss personnel matters according to Wis. Stats. 19.85 (1)(f)